

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON APRIL 8,  
2014**

**AT 444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**The regular monthly meeting of the Providence Public Buildings Authority (hereinafter, the “PPBA”) was held on April 8, 2014 at 11:00 A.M.**

**MEMBERS PRESENT: Stanley Weiss, Wascar Montilla, Ruben Flores-Marzan and Scott Slater**

**OTHERS PRESENT: Robert Azar, Dept. of Planning and Development, Karen S. D. Grande, Esq., Bond Counsel and Mal A. Salvadore, Esq., General Counsel**

**The meeting was called to order by Chairman Weiss at approximately 11:10 A.M.**

**The Board then proceeded to items 2(A) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority’s meeting held on March 11, 2014. There being none and upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously:**

**VOTED: To approve of the draft minutes of the meeting of the Authority held on March 11, 2014 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.**

**The Board then proceeded to item 5 of its agenda entitled “Report of the Director of Planning and Development” and was advised by Mr. Flores-Marzan that his department had recently resubmitted an application to the federal government for a TIGER GRANT.**

**At this time, namely, 11:15 a.m., Mr. Azar and Mrs. Grande arrived. Shortly thereafter, namely, at 11:17 a.m., Vice Chairman Montilla arrived.**

**The Board then proceeded to item 4 of its agenda entitled “Bills and Communications” and then reviewed a summary of vendor invoices prepared by Mrs. Charleson dated April 8, 2014. Chairman Weiss requested from Mr. Azar an explanation concerning an invoice from Arden Engineering and was advised that such bill related to engineering services provided to the PPBA on Phase II of the Streetscape Project. Mr. Azar then addressed the invoice from the State of Rhode Island in the amount of \$600,000 and stated that the same represented the City’s share of a joint project with the Rhode Island Department of Transportation for the Downtown Circulator**

**Project. Following Mr. Azar's presentation and upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously**

**VOTED: To pay all of the invoices detailed in the summary of requisitions dated April 8, 2014, a true copy of which is attached to the minutes of this meeting.**

**The Board then proceeded to item 7(A) of its agenda and received an explanation from Mr. Azar concerning the same. After hearing from Mr. Azar, the Board instructed Mr. Azar to decline the request of Verizon to be paid in advance for inspection and engineering work related to the Downtown Circulator Project.**

**Chairman Weiss then noted as an item of New Business that he anticipated receiving in the near future a request from the administration to issue approximately \$25,000,000 in bonds to finance school repairs. Upon hearing of the same, Mrs. Grande advised the members present that the General Assembly of the State of Rhode Island had enacted new laws which mandated that the proposed projects be approved by the Rhode Island Department of Education up front and that the General Assembly approve the proposed bond issue.**

**The Board then proceeded to table all other items of its agenda for this meeting and, upon motion of Wascar Montilla duly seconded by Scott Slater, it was unanimously:**

**VOTED: To adjourn.**

**The meeting was adjourned at approximately 12:00 noon.**

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**Ruben Flores-Marzan, Secretary**